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**SINOCOP RESOURCES (HOLDINGS) LIMITED**

**中銅資源(控股)有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 476)**

**POLL RESULTS OF SPECIAL GENERAL MEETING  
HELD ON 5 MAY 2014**

The Board is pleased to announce that all the resolutions proposed at the SGM were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll at the SGM held on 5 May 2014.

Reference is made to the circular (the “**Circular**”) of Sinocop Resources (Holdings) Limited (the “**Company**”) dated 11 April 2014 and the notice of special general meeting of the same date as set out in the Circular (the “**SGM Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that all the resolutions proposed at the special general meeting of the Company (the “**SGM**”) were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll at the SGM held on 5 May 2014.

As at the date of the SGM, the number of issued shares of the Company was 2,705,746,800 Shares. As stated in the Circular, the Vendors and their respective associates were required to abstain from voting on the resolution relating to the Transaction under resolution no. 1 of the SGM Notice; and any controlling Shareholder and its associates, or where there is no controlling Shareholder, the Directors (excluding independent non-executive Directors) and the chief executives and their respective associates were required to abstain from voting in favour of the resolutions relating to the Refreshment of General Mandate under resolutions no. 2 and 3 of the SGM Notice.

As at the date of the SGM, the Vendors and their respective associates did not hold any Shares in the Company and the Company had no controlling Shareholder. As at the date of the SGM, Mr. Cheung Ngan was beneficially interested in 311,232,469 Shares, representing approximately 11.50% of the entire existing issued share capital of the Company; and Sino PowerHouse Corporation, a company which is owned as to 51% by Mr. Cheung Ngan and as to 49% by Mr. Chan Chung Chun, Arnold, an executive Director, was interested in 84,000,000 Shares, representing approximately 3.10% of the entire existing issued share capital of the Company. Therefore, Mr. Cheung Ngan, Mr. Chan Chung Chun, Arnold and their respective associates had abstained from voting on resolutions no. 2 and 3 at the SGM. Save for Mr. Cheung Ngan, Mr. Chan Chung Chun, Arnold and their respective associates, no other Shareholder was required to abstain from voting on the resolutions no. 2 and 3 of the SGM Notice.

Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against (i) resolution no. 1 at the SGM was 2,705,746,800 Shares; (ii) the resolutions no. 2 and 3 at the SGM was 2,310,514,331 Shares; and (iii) the resolution no. 4 at the SGM was 2,705,746,800 Shares.

Save as disclosed above, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules, no other Shareholder was required to abstain from voting on the above resolutions and there was no Share only entitled the Shareholders thereof to attend and vote only against the resolutions at the SGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the resolutions proposed at the SGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve, confirm and ratify the Option Deeds and all transactions contemplated thereunder including the issue and allotment of the Consideration Shares under the Put Option Deed and the grant of authorisation to the Directors in connection therewith.	384,202,643 (100%)	Nil (0%)
2.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	16,125,500 (55.73%)	12,809,674 (44.27%)
3.	To add the nominal amount of Shares repurchased by the Company to the mandate granted to the Directors under resolution no.2.	16,125,500 (55.73%)	12,809,674 (44.27%)

As more than 50% of the votes were cast in favour of the above ordinary resolutions, the ordinary resolutions were duly passed by way of poll.

Special Resolution		Number of votes (%)	
		For	Against
4.	To approve the change of name of the Company from “Sinocop Resources (Holdings) Limited 中銅資源（控股）有限公司” to “China Dynamics (Holdings) Limited 中國動力（控股）有限公司”.	384,202,643 (100%)	Nil (0%)

As more than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed by way of poll.

By Order of the Board  
**Cheung Ngan**  
*Chairman*

Hong Kong, 5 May 2014

*As at the date of this announcement, the Board comprises four executive Directors, namely Messrs. Cheung Ngan, Chan Chung Chun, Arnold, Zhau Chong Dei and Lee Ming Zang, one non-executive Director, namely Mr. Li Shaofeng and three independent non-executive Directors, namely Messrs. Chan Francis Ping Kuen, Hu Guang and Chan Chak Paul.*